

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JANUARY 11, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **JANUARY 11, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of minutes of December 14, 2006.

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Glider Sport Institute of Soaring Technology presentation regarding their interest in the airport: Dan Howell

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of the December check register: J. Duffy

V. NON-CONSENT AGENDA ITEMS

- D. Nominations, discussion and decision regarding the vacant Council seat: K. Edes
- E. Presentation, discussion and decision regarding the Guaranteed Maximum Price for the Wastewater Treatment Plant: D. Wells
- F. Discussion and decision regarding the request for 2 golf carts for the Chamber Ambassadors: C. Glassburn
- G. Discussion and decision regarding Buckskinner Park and the request for continued camping and shooting: D. Wells
- H. Discussion and approval of Resolution #1205; adopting an internal grievance procedure for resolving complaints regarding the Americans with Disabilities Act: C. Smith
- I. Discussion and approval of Resolution #1206 adopting a Fair Housing Policy: C. Smith
- J. Discussion and awarding of bid for the Brush Truck: J. Duffy
- K. Discussion and decision authorizing a City Commercial Credit Card program: J. Duffy
- L. Discussion and decision regarding the Lease Purchase Provider: J. Duffy
- M. Discussion and decision regarding the alignment of the Frontage Rd. north of I40 and authorizing solicitation of engineering bids: H. Holmes

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN